

**CITY OF CREIGHTON, NEBRASKA  
MINUTES OF COUNCIL MEETING  
Thursday, October 13, 2016**

A regular meeting of the Mayor and Council of the City of Creighton, Nebraska was held in the meeting room of the Creighton City Offices at 809 Main Street in said City on the 13th day of October, 2016, at 6:30 p.m. Present were: Mayor Chris Patrick and Council members MaryAnne Block, Drew Nelson, Mike Nutting; Administer/Clerk/ Treasure (ACT) Lindsay Nelson; Deputy Clerk Ronda York; Police Chief Mark Duncan; Sewer Commissioner Alan Novacek; Water Commissioner Kevin Sonnichsen; ED Director Abigail Frank, and City Attorney Joe McNally. Absent: Bob Jensen.

Notice of the meeting was given in advance thereof by posting in at least three public places, as shown by the certificate of posting notice attached to these minutes. Notice of the meeting was given to all members of the City Council, and a copy of their acknowledgment of receipt of notice and the agenda is attached to these minutes. Mayor was given notice before the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The meeting was called to order by Mayor Patrick at 6:30 p.m. Mayor Patrick presided, and Deputy Clerk York recorded the proceedings.

The Pledge of Allegiance was recited by those in attendance.

Mayor Patrick publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated that a Nebraska Open Meetings Act poster was on display on the west wall of the meeting room.

Mayor Patrick announced that UNMC Students were in attendance for their studies.

Mayor Patrick opened the One & Six Year Hearing. At this time the meeting was turned over the Chris Miller of Miller and Associates, City Engineer. Miller explained all projects in detail. M-224 (46) project is at Walnut and Peabody is on the One Year Plan. M-224(51) Washington and State is on the six year plan. Miller further explained that the plan is to move M-224(50) Emerson and Chase to the One Year Plan and M-224(46) Walnut and Peabody to the Six Year Plan. Questions were asked and answered. The hearing was left open until later in the meeting.

Mayor Patrick asked if there were any public comments on items not on the agenda. None were brought up.

Mayor Patrick asked if any boards had reports.

Kevin Sonnichsen gave the Creighton Fire Report.

Jane Wilmes gave Creighton Ambulance Report.

ED Director Abigail Frank gave ED Report.

Water Commissioner Kevin Sonnichsen gave an update on the water plant and work being done.

Nutting made a motion seconded by Block to approve the minutes from the September 8, 2016 Special Meeting. RCV; Ayes: Block, Nelson, Nutting, Nays: None. Absent: Jensen.

Nelson made a motion seconded by Block to approve the minutes from the September 8, 2016 Regular Meeting. RCV; Ayes: Block, Nelson, Nutting. Nays: None. Absent: Jensen.

Block made a motion seconded by Nutting to approve the minutes from the September 19, 2016 Special Meeting. RCV; Ayes: Block, Nelson, Nutting. Nays: None. Absent: Jensen.

Questions were asked and answered reference additional bills paid since September 8, 2016.

Nelson made a motion seconded by Nutting to approve additional bills paid since September 8, 2016. RCV; Ayes: Block, Nelson, Nutting. Nays: None. Absent: Jensen.

Questions were asked and answered reference bills for October 2016.

Nutting made a motion seconded by Nelson to approve October 2016 bills. RCV; Ayes: Block, Jensen, Nelson, Nutting. Nays: None. Absent: Jensen.

Block made a motion seconded by Nutting to approve all expenditures for September 2016. RCV; Ayes: Block, Nelson, Nutting. Nays: None. Absent: Jensen.

Questions were asked and answered reference receipts for September 2016.

Block made a motion seconded by Nelson to approve receipts for September 2016. RCV; Ayes: Block, Nelson, Nutting. Nays: None. Absent: Jensen.

Meeting was once again turned over the Chris Miller of Miller and Associates reference the Bids for Sewer Improvement Project. Miller explained two bids have been received. Questions were asked and answered. Miller explained the was \$190,000 under budgeted amount and recommends due to the good bid price we received from Midlands, we use \$50,000 to camera the rest of the sewer line to look for problems.

Nelson made a motion seconded by Block to accept Sewer Project Bid for \$752,221.50 from Midlands Contracting, Inc. of Kearney, NE contingent on CWSRF approval. RCV; Ayes: Block, Nelson, Nutting. Nays: None. Absent: Jensen.

Nutting made a motion seconded by Nelson to use \$50,000 of the remaining budgeted sewer project money to camera additional sewer lines with CWSRF approval. RCV; Ayes: Block, Nelson, Nutting. Nays: None. Absent: Jensen.

Mayor Patrick closed the One & Six Year Hearing.

Mayor Patrick turned the meeting of the Chris Miller to explain Resolution 2016-10. Questions were asked and answered.

Mayor Patrick read Resolution 2016-10.

Block made a motion seconded by Nutting to approve Resolution 2016-10 with the following changes move 224(50) to One Year Plan and 224(46) to Six Year Plan. RCV; Ayes: Block, Nelson, Nutting. Nays: None. Absent: Jensen.

Mayor Patrick explained the Sewer Commissioner Alan Novacek has passed his Grade 3 Water Certificate. Novacek was congratulated. Questions were asked and answered reference the different grades of water

certificates. Sonnichsen is also has a Grade 3 Water Certificate.

Block made a motion seconded by Nutting to approve a \$.25 hour raise for Sewer Commissioner Alan Novacek. RCV; Ayes: Block, Nelson, Nutting. Nays: None. Absent: Jensen.

Attorney Joe McNally read Resolution 2016-11 to set employee bond amounts. McNally explained the resolution. Questions were asked and answered.

Nelson made a motion seconded by Block to approve Resolution 2016-11 to set employee bond amounts with change of ACT amount to \$25,000. RCV; Ayes: Block, Nelson, Nutting. Nays: None. Absent: Jensen.

ACT Nelson explained lien subordination for request applicant #1009434 as recommended by Creighton Housing Rehab Board. Question were asked and answered.

Block made a motion seconded by Nelson to approve lien subordination for request applicant #1009434 as recommended by Creighton Housing Rehab Board. RCV; Ayes: Block, Nelson, Nutting. Nays: None. Absent: Jensen.

Mayor Patrick read a letter from Councilmember Bob Jensen regarding NEDQ Loan and City investments. Mayor Patrick then turned the meeting over to Nutting to explain the City investments. There was a long discussion with many questions asked and answered.

Nutting made a motion seconded by Nelson to invest \$250,000 in Brunswick State Bank- Winnetoon Branch, \$250,000 in Tilden Bank- Creighton Branch and the balance if the City's investment in Midwest Bank- Creighton Branch in six month CD's. RCV; Ayes: Block, Nelson, Nutting. Nays: None. Absent: Jensen.

McNally read Ordinance 794 to Set 2016-17 Wages by title. Questions were asked and answered.

Nelson made a motion seconded by Block to waive the three readings of Ordinance 794 to Set 2016-17 Wages. RCV; Ayes: Block, Nelson, Nutting. Nays: None. Absent: Jensen.

Mayor Patrick read Ordinance 794 to Set 2016-17 Wages aloud. Questions were asked and answered.

Block made a motion seconded by Nelson to approve Ordinance 794 to Set 2016-17 Wages. RCV; Ayes: Block, Nelson. Nays: Nutting. Absent: Jensen. Motion passes.

ACT Nelson discussed banners for Main Street for BerryPepper Days and Santa Land. Creighton Chamber is requesting the City pay half or a percent of the cost of the banners. Discussion was held. Question were asked and answered.

Nelson made a motion seconded by Nutting pay for half of the purchase of new street banners up to \$1,500. RCV; Ayes: Block, Nelson, Nutting. Nays: None. Absent: Jensen.

Discussion was held reference Jerry's Bar Special Designated License (SDL). Questions were asked and answered.

Block made a motion seconded by Nutting to approve Jerry's Bar SDL for Dec. 3, 2016 at St Ludger's Hall from 4 p.m. to 11 p.m. RCV; Ayes: Block, Nelson, Nutting. Nays: None. Absent: Jensen.

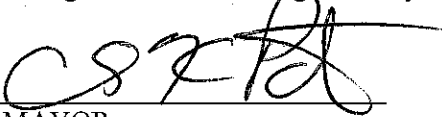
Chief Mark Duncan gave a Creighton Police Report.

ACT Lindsay Nelson gave an Administrator Report.

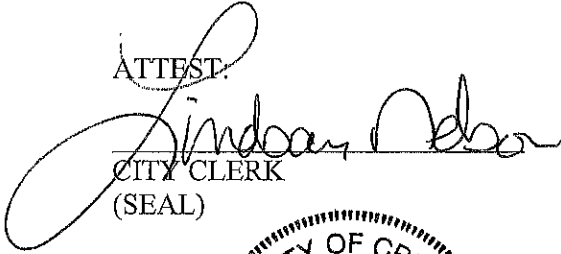
Council Member MaryAnne Block gave a Council Report.

Mayor Patrick gave a Mayor's Report.

All business complete, Nutting made a motion to adjourn. Nelson seconded the motion. All present in favor. Jensen absent. Council adjourned at 8:26 p.m. Meeting of this date was held pursuant to published notice in the Creighton News, Creighton, Nebraska. The next regular meeting of the Mayor and Council will be held on Thursday, November 10, 2016 in the meeting room of the Creighton City Offices at 809 Main Street, Creighton, Nebraska at 6:30 p.m.

  
MAYOR

ATTEST:

  
CITY CLERK  
(SEAL)

